

**RESOLUTION**

**WHEREAS**, it is in the best interest of the citizens of Rutherford County that real property located at 2419 Rock Springs Road, Smyrna, Tennessee 37167 be leased to enhance the communications system of the public safety agencies of the County; and

**WHEREAS**, Middle Tennessee Electric Membership Corporation, Inc. owns and operates a telecommunications tower and wishes to make space available on the tower to Rutherford County; and

**WHEREAS**, Middle Tennessee Electric Membership Corporation, Inc. desires to lease certain space on the tower together with a sublease area for a base station and related equipment inside an existing building/shelter at a cost of Two Thousand Two Hundred Dollars (\$2,200.00) annually for a period of Ten (10) years with the rent to increase annually by an amount equal to Five Percent (5.0%) of the rent for the immediate previous year.

**THEREFORE BE IT RESOLVED** by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute for and on behalf of Rutherford County a Lease Agreement with Middle Tennessee Electric Membership Corporation, Inc., a copy of the same being attached hereto as “Exhibit 1” and incorporated herein by reference as if set forth herein at length verbatim for property located at 2419 Rock Springs Road, Smyrna, TN 37167.

**RESOLVED** this 17<sup>th</sup> day of October, 2013.

RUTHERFORD COUNTY, TN

BY: \_\_\_\_\_  
ERNEST G. BURGESS, Chairman

**ATTEST:**

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LISA CROWELL, County Clerk